

**FINAL**  
**A G E N D A**  
7:30 PM

CANTON CITY COUNCIL

JANUARY 27, 2014

**ROLL CALL:** Twelve Council Members Present

**MOTION TO EXCUSE MEMBERS:** President Schulman Absent

**INVOCATION:** John Mariol, Ward 7 Council Member

**PLEDGE OF ALLEGIANCE:** President Pro Tem Frank Morris

**AGENDA CORRECTIONS & CHANGES:** Suspended Rule 22A to add 1<sup>st</sup> Rdg O#10 & O#11; O#10 and O#11 Adopted on 1<sup>st</sup> Rdg)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Henry Preston re: Expressed his opinion that police car decoys are a waste of city funds; Mary Cirelli re: Commended and congratulated Kevin Monroe on his retirement; James Parker re: Discussed and demonstrated how to make and use a tourniquet; Vince Watts re: Relayed that he does not agree with President Schulman's declaration that the City is not racially segregated.

**INFORMAL RESOLUTIONS:**

- |     |                           |  |
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| 8.  | COUNCIL MEMBER DOUGHERTY: | AUTHORIZING THE CITY TO FILE AN APPLICATION TO THE STATE OF OHIO TO PARTICIPATE IN THE CLEAN OHIO ASSISTANCE FUND. - ADOPTED |
| 9.  | COUNCIL AS A WHOLE:       | SUPPORTING THE ABCD INC ELDERLY HOUSING DEVELOPMENT ON MAHONING RD NE. - ADOPTED   |
| 10. | COUNCIL AS A WHOLE:       | COMMENDING AND CONGRATULATING KEVIN MONROE ON HIS RETIREMENT. - ADOPTED  |

**COMMUNICATIONS:**

- |     |   |   |
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| 23. | ABCD INC:   | ADVISING OF PLANS TO BE THE GENERAL PARTNER OF A RESIDENTIAL RENTAL DEVELOPMENT LOCATED IN OR WITHIN A ONE-HALF MILE RADIUS OF THE CITY & SUBMITTED AN APP TO UTILIZE THE MULTIFAMILY FUNDING PROGRAMS OF OHFA FOR THE DEVELOPMENT OF THIS PROPERTY. - RECEIVED & FILED |
| 24. | CHIEF OF STAFF WILLIAMS:  | REQ TO PAY MORAL \$5,000.00 OB TO COHHIO FOR PROVIDING COMMUNITY TRAININGS ON FAIR HOUSING & LANDLORD TENANT RULES. - FINANCE COMMITTEE   |
| 25. | CNCL AT LG MBRS HART & SMUCKLER & WARD CNCL MBRS HAWK, MARIOL & MACK: | REQ LEGISLATION TO PUT FORTH QUESTION AS TO WHETHER OR NOT TO FORM A CHARTER GOVT ON THE BALLOT. - JUDICIARY COMMITTEE  |
| 26. | COUNCIL MEMBER WEST:  | REQ A WAIVER AMENDMENT TO THE CURRENT NON-OWNER OR VACANT PROPERTY ORDINANCE. - JUDICIARY COMMITTEE   |
| 27. | CNCL MBRS WEST, SMITH, FISHER, DOUGHERTY & MORRIS:                    | REQ LANDLORD/TENANT LEGISLATION. - JUDICIARY COMMITTEE  |
| 28. | CNCL MBRS MARIOL & MACK:  | REQ TO ESTABLISH A FIRST-TIME HOMEOWNER DOWN PAYMENT ASSISTANCE PROGRAM. - JUDICIARY COMMITTEE  |
| 29. | FINANCE DIRECTOR DIRUZZA:   | REQ TO AMEND APPROP O#264/2013 WITH \$1,090,000.00 SUPP APPROP FROM GENERAL FUND TO 1001 506001 COMMUNITY DEV ADMIN & VARIOUS APPROP TRANSFERS. - FINANCE COMMITTEE   |
| 30. | HEALTH BENEFITS ADMIN MCBRIDE:  | DEC 2013 MONTHLY COMPARATIVE REPORT- INSURANCE CLAIMS. - RECEIVED & FILED   |
| 31. | LIQUOR CONTROL DIVISION:  | REQ C1 C2 LIQ PERMIT TRANSFER FROM LILO OIL INC TO AVAMINA LLC DBA CANTON BP @ 1200 N MARKET AVE. - RECEIVED & FILED  |
| 32. | LIQUOR CONTROL DIVISION:  | REQ NEW C1 LIQ PERMIT FOR MORELLOS PIZZA LLC DBA MORELLOS PIZZA AND PASTA TO GO @ 2226 CLEVELAND AVE NW. - RECEIVED & FILED   |
| 33. | MAYOR HEALY:  | REQ APPROVAL OF REAPPT OF STEVE COON TO ARCHITECTURAL REV BD FROM 1/1/14 - 12/31/17. - PERSONNEL COMMITTEE  |
| 34. | MAYOR HEALY:  | REQ APPROVAL OF APPT OF CATHY WYATT TO ARCHITECTURAL REV BD FROM 1/1/14 - 12/31/16. - PERSONNEL COMMITTEE   |

**COMMUNICATIONS CONTINUED:**

35. MAYOR HEALY: ADVISING OF REAPPT OF DONALD PETERSON TO CANTON COMM IMPROVEMENT CORP FROM 1/1/14 - 12/31/14. - RECEIVED & FILED
36. SAFETY DIRECTOR PERRY: REQ AUTHORIZATION TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT(S) FOR LEASING OF 4 UNMARKED POLICE VEHICLES IN AMT NOT TO EXCEED \$106,000.00 FOR POLICE DEPT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
37. SAFETY DIRECTOR PERRY: REQ LEGISLATION TO CAUSE THE DEMOLITION LIENS, ASSESSMENTS, PENALTIES & INTEREST TO BE DISCHARGED FOR 1461 9<sup>TH</sup> ST NE, REAR. - FINANCE COMMITTEE
38. SERVICE DIRECTOR BARTOS: REQ TO CERTIFY LIST OF PROPERTIES TO STARK COUNTY AUDITOR THAT WERE MAINTAINED BY STREET DEPT DURING 2013 FOR A TOTAL AMT OF \$180,988.60 FOR ASSESSMENT TO BE PLACED ON REAL ESTATE TAXES. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
39. SERVICE DIRECTOR BARTOS: REQ AUTHORIZATION TO APPROP PROP WITHIN ITS CORPORATE LIMITS PURSUANT TO ORC CHAPTER 719 FOR PURPOSE OF ACQUIRING WARRANTY DEEDS, STANDARD HIGHWAY EASEMENTS, UTILITY EASEMENTS &/OR TEMP EASEMENTS NECESSARY FOR CONSTRUCTION OF MAHONING RD NE CORRIDOR PROJ IN ACCORDANCE W/PLANS ON FILE @ CITY ENGINEER'S OFFICE; REQ AUTHORIZATION TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS & OTHER NUMERICAL DESCRIPTIVE OR TYPOGRAPHICAL ERRORS SHOULD THEY OCCUR. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
40. SERVICE DIRECTOR BARTOS: REQ RESOLUTION DECLARING NECESSITY & INTENT OF CITY TO APPROP PROP WITHIN ITS CORP LIMITS PURSUANT TO ORC CHAPTER 719 FOR PURPOSE OF ACQUIRING WARRANTY DEEDS, STANDARD HIGHWAY EASEMENTS &/OR TEMP EASEMENTS NECESSARY FOR CONSTRUCTION OF MAHONING RD NE CORRIDOR PROJ, PHASE 1, GP 1103 IN ACCORDANCE W/PLANS ON FILE @ CITY ENGINEER'S OFFICE; REQ AUTHORIZATION TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS & OTHER NUMERICAL DESCRIPTIVE OR TYPOGRAPHICAL ERRORS SHOULD THEY OCCUR. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
41. SERVICE DIRECTOR BARTOS: REQ TO AMEND CHAPTER 105 OF THE CODIFIED ORDINANCES ADDING ADDT'L SECTION PURSUANT TO ORC 9.48 (COOP PURCHASING PROGS). - JUDICIARY COMMITTEE
42. SERVICE DIRECTOR BARTOS: REQ \$338,699.42 SUPP APPROP FROM UNAPPROP BAL OF 2113 (MUNICIPAL ROAD FUNDS) TO 2113-202001 (MUNICIPAL ROAD FUND - ENGINEERING ADMINISTRATION) PARTLY TO FUND A PORTION OF THE RIGHT OF WAY ACQUISITION FOR THE 12<sup>TH</sup> ST PROJ. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
43. SERVICE DIRECTOR BARTOS: REQ APPROVAL OF REVISED EXHIBIT A TO O#250/2013 TO INCLUDE ADDT'L PROP APPRAISALS AS HIGHLIGHTED IN EXHIBIT A, REVISION 1. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
44. TREASURER PEREZ: REQ TO AMEND SECTIONS 181.09(a)(5) & 181.10(f) OF THE CODIFIED ORDINANCES. - JUDICIARY COMMITTEE

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR, SVC &/OR SAF DIR TO COMPLETE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/14; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$44,846.24 TO THE TREASURER OF STATE OF OH; EMERGENCY  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG 3. AUTHORIZE CANTON CITY BD OF HEALTH &/OR THE HEALTH COMMISSIONER TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF ONE VEHICLE FOR HEALTH DEPT; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE CITY AUDITOR TO PAY \$1,200.00 TO COTTRILL WRECKING CO; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT WITH LEBANON FORD FOR THE PURCHASE OF ONE 4-WHEEL DRIVE TRUCK W/A SNOW PLOW PACKAGE IN AMT NOT TO EXCEED \$27,595.50 & W/BOB ROSS BUICK FOR THE PURCHASE OF 3 STANDARD SIZE TRUCKS (GMC SIERRA 1500 IN TOTAL AMT NOT TO EXCEED \$59,977.50 PURSUANT TO ORC SEC 125.04; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 6. AMEND EXHIBIT A OF O#218/2013; EMERGENCY (MAHONING RD NE CORRIDOR PROJ)  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 7. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF VARIOUS VEHICLES FOR SANITATION DEPT; AUTHORIZE DIR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO STATE COOP PURCHASING AGMT; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 8. AMEND O#120/2013; EMERGENCY (12<sup>TH</sup> ST N. CORRIDOR PROJ)  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 9. AUTHORIZE LAW DIR TO APPROPRIATE REAL PROP IN CONJUNCTION W/12TH ST N CORRIDOR PROJ GP 1098; EMERGENCY  
Referred to Public Property Capital Improvement Committee

**(COUNCIL RECESSED AT 8:08 P.M. FOR THE PUBLIC PROPERTIES CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #10; RECONVENED AT 8:13 P.M.)**

- 1/2014 10. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/PENN CARE MEDICAL IN AMT NOT TO EXCEED \$476,602.00 FOR THE PURCHASE OF TWO MEDIUM DUTY MEDIC UNITS FOR THE FIRE DEPT PURSUANT TO ORC SEC 125.04; AMEND APPROP O#264/2013 FROM UNAPPROP BAL OF THE 4502 MOTOR VEHICLE PURCHASE FUND TO 4502 103001 FIRE ADMIN - OTHER; EMERGENCY  
Referred to Public Property Capital Improvement Committee

**(COUNCIL RECESSED AT 8:14 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #11; RECONVENED AT 8:15 P.M.)**

- 2/2014 11. AUTHORIZE SVC & SAF DIRS TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF OF SAID ITEMS PURSUANT TO THE STATE COOP PURCHASING AGMT; ORC SEC 735.05, NONPROFIT AGENCIES &/OR ODOT PURCHASING AGMT; EMERGENCY  
Referred to Finance Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:** (None)

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:** (None)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, FEBRUARY 3, 2014 in Council Caucus Room at 6:15 PM**

- 1) Public Property Capital Improvement Committee
- 2) Finance Committee
- 3) Personnel Committee

**MISCELLANEOUS BUSINESS:** Member West re: Made a point of order on the vote and decision for Majority Leader; Member Morris re: Denied Member West's point of order; Law Director Martuccio re: Explained Member West's point of Order and explained the process; A roll call vote took place; Safety Director Perry re: Announced that the list for the hiring of the minimum of 12 Police Officers and 12 Firefighters will be certified Tuesday and once that is complete the Administration is committed to revisiting the possibility of reinstating at least one Captain with the approval of Council; Member Hart re: Announced that he is taking donations of hats, scarves, gloves, boots and coats for the needy on behalf of Clare Carbenia and the Salvation Army. Also relayed some additional information to Member Mariol in regard to his story that was read in place of his Invocation; Member Smith: Announced that there is a spaghetti dinner fundraiser on Saturday February 1<sup>st</sup> at the Southeast Community Center for Sarge (Robert Easley) and his family who are having health issues and she and Member Dougherty have tickets for the event should anyone want to participate in the donations; Member Dougherty re: Advised that tickets will be in the Council Office until Friday and he will match ticket purchases by any Council Member; Member West re: Relayed a lot of great things about Sarge; Mayor Healy re: Thanked Vince Watts for his comments. Also he brought a Bible that was gifted to Council by Margaret Reaves from Turn Around Community Outreach; Service Director Bartos re: Advised that there is no decision yet about whether or not Sanitation would be working in the morning and he will advise when he knows more. Also relayed information on the new Public Works Superintendent, Mike Rorar. Thanked Council for passing the supply Ordinance and advised that he really needs the reauthorization Ordinance passed next week in 2<sup>nd</sup> Rdg. Introduced Randy Dublikar and John Highman from the Purchasing Department; Clerk Timberlake re: Asked everyone to keep our friend John Swartz in their prayers.

**ADJOURNMENT:** 8:47 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 3, 2014 @ 7:30 PM**